

**NOTIFICATION TO COUNTY MAYOR OF COMMITTEE MEETING BY
MEMBERS OF MAURY COUNTY COMMISSION**

The Special Called Budget Committee met on Thursday, April 14, 2016 at approximately 4:30 P.M. in the Maury County Tom Primm County Commission Room with the following Committee Members present:

DAVIS BURKHALTER, SONNY SHACKELFORD, RICKY SIMS, GWYNNE EVANS,
TOMMY WOLAVER AND DONNA COOK,

OTHERS PRESENT: Gerald Adkison, Talvin Barner, Eric Previti, Ricky Sims, Gary Stovall,
Scott Summers, Theresa Weber, Linda Whiteside, and Media.

MINUTES OF MEETING

I. CALL TO ORDER:

Chairman Burkhalter called the meeting to order. Commissioner Sims offered the opening prayer. Chairman Burkhalter stated Commissioner Sims is sitting in for the absence of Commissioner Parker.

II. Highway Proposed Budget :

Ms. Smith stated the revenues are more than the expenditures this year by \$144,102.00. Director Weber stated the big decrease in the revenue for this next year is because of the line item 46410 and 46420 and Director Weber stated that has to do with all of the bridges. There were no lights.

Ms. Smith stated in Administration the amount is \$242,638.00. Ms. Smith stated it is less than last year. Commissioner Cook made a motion to accept the Highway Administration Proposed Budget under advisement. Seconded by Commissioner Sims. There were no lights. All in favor. 6-0 to take this motion under advisement.

Chairman Burkhalter moved on to Highway and Bridge Maintenance. Ms. Smith stated they also came down on that. Commissioner Cook made a motion to accept the Highway and Bridge Maintenance Proposed budget under advisement. Seconded by Commissioner Evans. There were no lights. All in favor 6-0 to take this motion under advisement.

Chairman Burkhalter moved on to Total Operation and Maintenance Equipment. Ms. Smith stated in equipment they went down and Ms. Smith stated they did cut their diesel \$100,000.00. Commissioner Evans made a motion to accept the Total Operation and Maintenance Equipment Proposed Budget under advisement. Commissioner Cook seconded the motion. There were no lights. All in favor 6-0 to take this motion under advisement.

Chairman Burkhalter moved on to Other Charges and Capital Outlay and Total Highway and Street Capital Projects. Commissioner Sims made a motion to accept Other Charges, Capital Outlay and Total Highway and Street Capital Projects under advisement. Seconded by Commissioner Sims. Commissioner Shackelford asked Ms. Smith if she knew what the fund balance was. Ms. Smith stated she thinks around \$2,000,000.00. There were no lights. All in favor 6-0 to take this motion under advisement.

III. County Attorney Proposed Budget:

County Attorney Daniel Murphy presented his budget. Attorney Murphy stated that his budget was \$3,301.00 less than last year. Attorney Murphy stated the reason for that was because of all the jail lawsuits which Attorney Murphy dealt with 115 and they are down to 12 so he is putting that under his regular dealings now. Commissioner Cook made a motion to accept the County Attorney Proposed Budget under advisement. Seconded by Commissioner Sims. There were no lights. All in favor 6-0 to take this motion under advisement.

IV. General Sessions II Proposed Budget:

Judge Bailey stated that his numbers came in about \$2,991.00 less. Judge Bailey stated he is not asking for any extra hours or additional personnel. Commissioner Cook made a motion to accept General Sessions II Proposed Budget under advisement. Seconded by Commissioner Wolaver. There were no lights. All in favor 6-0 to take this motion under advisement.

V. Industrial Development Proposed Budget:

Director Weber presented the Industrial Development Proposed budget. Director Weber stated this donation is \$25,000.00. Commissioner Shackelford made a motion to accept the Industrial Development Proposed Budget under advisement. Seconded by Commissioner Cook. There were no lights. All in favor 6-0 to take this motion under advisement.

VI. General Sessions I Proposed Budget:

Director Weber presented General Sessions I Proposed Budget. Director Weber stated General Sessions I Proposed Budget has gone down about \$4,000.00. Director Weber did want to point out he is requesting \$12,000.00 for overtime but he is still under budget and this is due to the Comp. Time policy where he has two people in his office and they have like 220 hours of comp. time and with the small staff that he has his employees cannot find the time to take off. Director Weber stated he is asking for the overtime pay to get the comp. time hours down. Commissioner Cook made a motion to accept General Sessions I Proposed Budget under advisement. Seconded by Commissioner Sims. There were no lights. All in favor 6-0 to take this motion under advisement.

VII. Circuit Court Proposed Budget:

Circuit Court Clerk Sandy McLain presented the Circuit Court Proposed Budget. Ms. McLain stated the only increase is from the request to move some money from the Data Processing reserve fund. Ms. McLain stated this can only be spent by the Clerk towards technology such as computer software, and maintenance. Commissioner Sims made a motion to accept Circuit Court Proposed Budget under advisement. Seconded by Commissioner Cook. Ms. McLain stated she is not asking for extra hours or personnel. Commissioner Wolaver stated that Ms. McLain's budget is less \$18,458.00 than last year with counting the funds from technology that was taken out of the fund. There were no lights. All in favor 6-0 to take this motion under advisement.

VIII. Highway Capital Projects Proposed Budget:

Director Weber presented the Highway Capital Projects proposed budget. Director Weber stated this is where Mr. Boshers gets his wheel tax. Director Weber stated they wanted to keep it at \$925,000.00 revenue and \$935,000.00 on the expenditures and the \$10,000.00 difference is the Trustee commission that has to be paid. Commissioner Wolaver made a motion to accept the Highway Capital Projects Proposed Budget under advisement. Seconded by Commissioner Sims. There were no lights. All in favor 6-0 to take this motion under advisement.

IX. County Commission Proposed Budget:

Director Weber presented the County Commission Proposed Budget. Director Weber stated the reason why she put it from \$72,080.00 to \$84,640.00 is because Chairman Burkhalter asked her this year to make sure not to put any Special Called meetings on a night where there were already meetings. Director Weber stated if you notice under Dues and Memberships and with the GFOA they will be doing that and if someone wanted to take a class she left that in there. On the Legal Notices she brought that up to \$2,500.00 because last year they went over and Director Weber ended up taking that out of her line item to pay for it. The postal charges Director Weber stated she put \$200.00 in there and Director Weber stated they had paid \$130.00 so far. Director Weber stated she had heard something about I-Pads and Director Weber stated she does not know how much they are so the commission may want Director Weber do a line item for office equipment. Chairman Burkhalter stated they are going to bring that up at next month's budget committee meeting. Director Weber stated if it is under \$10,000.00 they may be able to take it out of the County Commission line item instead of out of the 189 Fund. Commissioner Evans made a motion to accept the County Commission Proposed Budget under advisement. Seconded by Commission Cook. Commissioner Previti stated he wanted to know if the County does a strategic plan what budget is that going to come out of. Commissioner Sumners stated if they were the body that is in charge of construction of any project then they should answer to the commission. Commissioner Sumners stated this budget could go up considerably higher with the strategic plan and I-Pads etc. There were no lights. All in favor 6-0 to take this motion under advisement.

X. Board of Equalization Proposed Budget:

Director Weber presented the Board of Equalization Proposed Budget. Director Weber stated they have actually not spent any money this year and the budget that was cut last year Director Weber stated she put it to the numbers she had in payroll according to the number of meetings they usually have in a year. Commissioner Shackelford made a motion to accept the Board of Equalization Proposed Budget under advisement. Seconded by Commissioner Cook. There were no lights. All in favor 6-0 to take this motion under advisement.

XI. District Attorney General Proposed Budget:

Director Weber presented the District Attorney General Proposed Budget. Director Weber stated she had moved the account code 340 she moved it to later because this was an audit thing. Director Weber stated she is still asking for \$1,200.00 for Travel and

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Meals. Commissioner Cook made a motion to accept the District Attorney General Proposed Budget under advisement. Seconded by Commissioner Wolaver. There were no lights. All in favor 6-0 to take this motion under advisement.

XII. Victim Assistance Program Proposed Budget:

Director Weber presented the Victim Assistance Program Proposed Budget. Director Weber stated she would like to bring those numbers up to \$20,000.00 each which are Hope House, Family Center and CASA. Commissioner Shackelford made a motion to accept the Victim Assistance Program Proposed Budget under advisement. Seconded by Commissioner Cook. There were no lights. All in favor 6-0 to take this motion under advisement.

XIII. Other Public Health and Welfare-THDA Grant Proposed Budget:

Director Weber presented the Other Public Health and Welfare-THDA Grant Proposed Budget. Director Weber stated this grant is a flow through. Director Weber stated the money comes to us quarterly and then that money is sent out. Director Weber stated there is no cost to the County. Director Weber stated they are not going to put anything in for the Mt. Pleasant sewer this year because they are not doing it but where they build the homes for the poor that is what they are going to do and Director Weber stated it was approved for the this fiscal year but they haven't done anything and Director Weber doesn't think they will by the end of the year so she wants to go ahead and put that in for this next year. Commissioner Wolaver made a motion to accept the Other Public Health and Welfare-THDA Grants under advisement. Seconded by Commissioner Sims. There were no lights. All in favor 6-0 to take this motion under advisement.

XIV. Other Economic and Community Development Proposed Budget:

Director Weber presented the Other Economic and Community Development Proposed Budget. Director Weber stated this is something that is an account the County has and there is money in there because there are things that pop up during the year maybe the Mayor needs to spend a little money to have something done. Director Weber stated it is an in case kind of thing. Commissioner Cook made a motion to accept the Other Economic and Community Development Proposed budget under advisement. Seconded by Commissioner Evans. All in favor 6-0 to take this motion under advisement.

XV. Payments to Cities (Required) Proposed Budget:

Director Weber presented the Payments to Cities (Required) Proposed Budget. Director Weber stated this is for \$250,000.00 every year. Director Weber stated this is for 1986 through 2027 this has to be paid. Commissioner Cook made a motion to accept Payments to Cities (Required) Proposed Budget under advisement. Seconded by Commissioner Sims. All in favor 6-0 to take this motion under advisement.

XVI. Miscellaneous Proposed Budget:

Director Weber presented the Miscellaneous Proposed Budget. Director Weber stated she would like to raise the autopsy fees from \$100,000.00 up to \$125,000.00.

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Commissioner Shackelford made a motion to accept Miscellaneous Proposed Budget under advisement. Seconded by Commissioner Cook. Director Weber stated they did the Dead Stock Removal contract earlier this year. Director Weber stated on the Tax Relief she had talked to County Trustee Steve Konz earlier this year and Mr. Konz agreed they should leave it the same. There were no lights. All in favor 6-0 to take this motion under advisement.

XVII. Public Safety Projects Proposed Budget:

Director Weber presented the Public Safety Projects Proposed Budget. Director Weber stated she went ahead and put this in here because there was a problem last year when they were doing the Bear Creek stuff and fees had to be paid out front. Commissioner Sims made a motion to accept the Public Safety Projects Proposed Budget under advisement. Seconded by Commissioner Evans. Commissioner Sims stated they had allocated \$400,000.00 out of Adequate Facilities for this and should they not go head and put that in there. Director Weber stated that was already encumbered. There were no lights. All in favor 6-0 to take this motion under advisement.

XVIII. Operating Transfers (Ambulance SVC) :

Director Weber stated this includes where they pay the hospital and the ambulance service. Director Weber stated they pay the ambulance \$635,000.00 and there are some revenue line items that offset that. Mr. Lukonen stated the County gets \$900,000.00 revenue a year. Mr. Lukonen stated they get more revenue than they pay out. Commissioner Sims made a motion to accept the Operating Transfers (Ambulance Svc) Budget under advisement. Seconded by Commissioner Shackelford. There were no lights. All in favor 6-0 to take this motion under advisement.

XIX. ANNOUNCEMENTS:

Special Called Budget Meetings is scheduled for Tuesday, April 19, 2016 at 4:30 P.M.

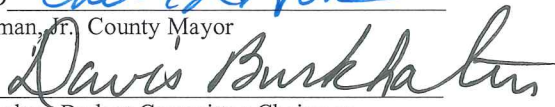
XX. ADJOURNMENT:

A. There was a Motion made to adjourn the meeting at approximately 5:40 PM.

APPROVED


Charlie Norman, Jr., County Mayor

SIGNED


Davis Burkhalter, Budget Committee Chairman

